

**TELECONFERENCE/VIRTUAL MEETING
ACCOUNTING EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608)266-2112
MEETING MINUTES
August 9, 2016**

PRESENT: Christine Anderson, Joseph Braunger, Todd Craft, Gerald Denor, Kathleen LaBrake, Glenn Michaelson, John Scheid

STAFF: Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

John Scheid, Board Chair, called the meeting to order at 9:00 a.m. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

MOTION: Gerald Denor moved, seconded by Glenn Michaelson, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 12, 2016

MOTION: Todd Craft moved, seconded by Joseph Braunger, to approve the minutes of May 12, 2016 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Gerald Denor moved, seconded by Glenn Michaelson, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). John Scheid, Board Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Christine Anderson-yes; Joseph Braunger-yes; Todd Craft-yes; Gerald Denor-yes, Kathleen LaBrake-yes; Glenn Michaelson-yes and John Scheid-yes. Motion carried unanimously.

The meeting convened to Closed Session at 10:30 a.m.

RECONVENE TO OPEN SESSION

MOTION: Joseph Braunger moved, seconded by Gerald Denor, to reconvene into open session. Motion carried unanimously.

The meeting reconvened into Open Session at 10:49 a.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Todd Craft moved, seconded by Christine Anderson, to affirm all votes made in closed session. Motion carried unanimously.

CREDENTIALING MATTERS

Application Reviews

MOTION: Glenn Michaelson moved, seconded by Kathleen LaBrake, to approve the applications of those listed below for Certified Public Accountant Certification and Licensure once all requirements for licensure have been met. Motion carried unanimously.

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| 1. Briggs, Michael | 11. LaFond, Scott | 21. Pagel, Matthew |
| 2. Brown, Sarah | 12. Lawless, Taylor | 22. Qiu, Yan |
| 3. Chan, Chung | 13. Long, Brian | 23. Quinn, Brennan |
| 4. Darnall, Matthew | 14. Lukaszewski, Paul | 24. Santori, William |
| 5. Davey, Lauren | 15. Mcburney, Bethanne | 25. Shannon, Rebecca |
| 6. Fleming, Kurt | 16. McGuire, Emily | 26. Shapiro, Sarah |
| 7. Fredericks, Morgan | 17. Minkoff, Joshua | 27. Steinmetz, Mary |
| 8. Junk, Christopher | 18. Oakes, Maxwell | 28. Streicher, Ryan |
| 9. Klein, Ana | 19. Oaks, William | 29. Taylor, Kathryn |
| 10. Konicke, Kyle | 20. Orszulak, Kamil | |

Endorsement Applicants Under Wis. Stat. 442.05

MOTION: Kathleen LaBrake moved, seconded by Joseph Braunger, to approve the applications of those listed below for Certified Public Accountant Certification and Licensure once all requirements for licensure have been met. Motion carried unanimously.

1. Balogh, Jessica
2. Bockhop, Kaley
3. Cosentine, Scott
4. Harding, Allison
5. Hennick, David
6. Jaeger, Gregory
7. Litwiller, Luye
8. Minch, David
9. Morris, William
10. Oladeinde, Paul
11. Prividera, Mark
12. Sauer, Leslie

Applications for Approval of Licensure

MOTION: Gerald Denor moved, seconded by Kathleen LaBrake, to approve the applications of those listed below for Certified Public Accountant Certification and Licensure once all requirements for licensure have been met. Motion carried unanimously.

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|-----------------------|------------------------|------------------------|
| 1. Amundson, Mary | 15. Hatcher, | 29. Picknell, Zachary |
| 2. Ball, Michael | Christopher | 30. Post, Kale |
| 3. Benben, Lauren | 16. Ibinger, Theodore | 31. Revolinski, Antone |
| 4. Bloniarz, Ariel | 17. Kenkel, Kevin | 32. Salzmänn, Cory |
| 5. Chiuminatto, Chloe | 18. Konetzke, Kate | 33. Santek, Steven |
| 6. Feurer, Daniel | 19. Koors, Christopher | 34. Sauve, Jason |
| 7. Glander, Kendra | 20. Krause, Thomas | 35. Schoos, Michael |
| 8. Grabow, Thomas | 21. Ladd, Deborah | 36. Schuh, Dominic |
| 9. Greer, Alicia | 22. Larson, Amanda | 37. Serafin, Thomas |
| 10. Grosvenor, Andrea | 23. Laska, Benjamin | 38. Tembeleski, |
| 11. Hackbarth, David | 24. Malofsky, Ethan | Jovancho |
| 12. Hansen, Nathan | 25. Menzer, Tyler | 39. Tilque, Travis |
| 13. Hanson, Heather | 26. Morrison, Spencer | 40. Vogt, Lindsay |
| 14. Hart, John | 27. Motiff, Patrick | 41. Wieck, Stephanie |
| | 28. Noll, Stephanie | |

DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Proposed Stipulation, Final Decision and Order

MOTION: Glenn Michaelsen moved, seconded by Todd Craft, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Tyler J. Noll, DLSC Case No. 14 ACC 028. Motion carried unanimously.

MOTION: Christine Anderson moved, seconded by Gerald Denor, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Scott. W. Sherman, DLSC Case No. 15 ACC 025. Motion carried unanimously.

Case Closings

MOTION: Gerald Denor moved, seconded by Christine Anderson, to close DLSC Case No. 15 ACC 030, against J.L.L. for Prosecutorial Discretion (P7). Motion carried unanimously.

ORDER FIXING COSTS

Jay L. Lindseth

MOTION: Gerald Denor moved, seconded by Christine Anderson, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Jay L. Lindseth, Respondent, DLSC Case No. 14 ACC 018. Motion carried unanimously.

ADJOURNMENT

MOTION: Christine Anderson moved, seconded by Gerald Denor, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:54 a.m.